

**P-20 Council
Steering Committee Meeting
December 1, 2006
2:00 p.m.
Meeting Notes**

Location: 1700 W. Washington, 6th Floor Conference Room B, Phx., AZ

P-20 Members Present: Dr. Rufus Glasper, Dr. Sybil Francis, Susan Carlson, Kristen Rex, Dr. Jim Zaharis, and Paul Luna

Staff & Guests: Debra Raeder, Darcy Renfro, Becky Hill, Ron Marx and Judith Padres

1. Call to Order & Welcome

Dr. Glasper called the meeting to Order at 2:05 p.m.

2. Review/Discussion – Finalize Draft Recommendations of the Committees

- a. Data, Assessment & Graduation Compact Committee**
- b. Communications**
- c. Education Alignment**
- d. Education/Workforce pathways**
- e. Teacher**
- f. Adolescent Literacy**

Staff provided a synopsis of the Review and Comment period information on the Recommendations which had been posted to the website. Staff specifically made the Committee aware of input from Superintendent Tom Horne who provided extensive comment on the recommendations. Using the input from the review process, input from the Council meeting on November 13th, and input from the Committees, staff provided an updated version of the recommendations to the Steering Committee. Majority of the revisions centered around organization and syntax. The major changes to the revisions were noted as follows:

- 1. Revision of the revised vision statement;
- 2. Remove the term “phase in” to “raise the” compulsory attendance age from 16 to 18;
- 3. Remove the recommendation to “review and revise reading standards annually”;
- 4. Revision to raise math requirements from two years to three years with continued planning to implement a requirement of four years of math...;
- 5. Remove the time period (15 weeks) from the recommendation to establish standards for use in student teaching;

Paul Luna indicated that the Communications Committee did not support the change to the vision statement that deviated from their recommendation. After much discussion, it was agreed that the Communications Committee and the Steering Committee would have a joint meeting to come to agreement on the vision statement for presentation at the December 12th meeting. Each Committee Chair provided an overview of respective recommendations and proposed changes. The Steering Committee reviewed and discussed the entire recommendation document.

3. Review/Discussion: P-20 Council Executive Order

The Committee briefly reviewed the Executive Order. Recommended that Executive Order remain as is for 2007 with the Committee doing a review and recommendations for any changes of the Executive Order to the Governor during the summer.

4. Review/Discussion: P-20 Council Agenda – December 12, 2006

The Committee briefly reviewed the agenda for the December 12th meeting. Staff reminded Committee that this meeting is being held at the Heard Museum at 2:00 p.m.

5. Call to the Public:

There were no requests from the Public to address the Committee.

6. Adjournment

There being no further business or discussion, the meeting adjourned at 4:00 p.m.